



**OFFICE OF THE CITY CLERK**

4305 Santa Fe Avenue, Vernon, California 90058

Telephone (323) 583-8811

October 23, 2014

Sachi A. Hamai, Executive Officer  
Board of Supervisors, County of Los Angeles  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

**54 November 12, 2014**

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

Re: Resolution No. 2014-63 – A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, February 17, 2015

Dear Ms. Hamai:

Transmitted herewith is a certified copy of Resolution No. 2014-63 that was approved by City Council on October 21, 2014.

If you have any questions regarding this matter, please contact Ana Barcia at (323) 583-8811 ext. 286.

Very truly yours,

Deborah R. Juarez  
Records Management Assistant

Enclosure

c: Ana Barcia  
Resolution No. 2014-63

*Exclusively Industrial*

**CERTIFICATE**

STATE OF CALIFORNIA )

) ss


COUNTY OF LOS ANGELES)

I, Ana Barcia, Deputy City Clerk of the City of Vernon, County of Los Angeles, State of California, hereby certify that the attached is a full and complete copy of:

**RESOLUTION NO. 2014-63** - A Resolution of the City Council of the City of Vernon, California, Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a Special Municipal Election to be Held on Tuesday, February 17, 2015

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official Seal of the City of Vernon, County of Los Angeles, State of California, on this 12 day of October 2014.

SEAL:

  
\_\_\_\_\_  
Ana Barcia  
Deputy City Clerk

**RESOLUTION NO. 2014-63**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VERNON, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, FEBRUARY 17, 2015

WHEREAS, on February 17, 2015, a Special Municipal Election will be held in the City of Vernon (the "City"), California; and

WHEREAS, in the course of conducting the election it is necessary for the City to request services of the County of Los Angeles; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VERNON AS FOLLOWS:

SECTION 1: Pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the Vernon City Council requests that the Los Angeles County Board of Supervisors permit the County Election Department to prepare and furnish the following for use in conducting its election:

1. A listing of County precincts with the number of registered voters in each, so the City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
2. The computer record of the names and addresses of all eligible registered voters in the City in order that the City may:
  - a. Produce labels for vote-by-mail voters;

- b. Print Rosters of Voters and Street Indexes;
- 3. Voter signature verification services as needed;
- 4. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2: The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3: The City Clerk, or Deputy City Clerk, is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution at the following addresses:

a. Board of Supervisors, County of Los Angeles  
Attn: Ms. Sachi A. Hamai, Executive Officer  
Kenneth Hahn Hall of Administration  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

b. Mr. Dean Logan  
Registrar-Recorder/County Clerk  
Election Coordination Unit  
12400 Imperial Highway, 2<sup>nd</sup> Floor, Room 2003  
Norwalk, CA 90650

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SECTION 4: The City Clerk, or Deputy City Clerk, of the City of Vernon shall certify to the passage, approval and adoption of this resolution, and the City Clerk, or Deputy City Clerk, of the City of Vernon shall cause this resolution and the City Clerk's, or Deputy City Clerk's, certification to be entered in the File of Resolutions of the Council of this City.

APPROVED AND ADOPTED this 21<sup>st</sup> day of October, 2014.

  
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Name: W. Michael McCormick

Title: Mayor / Mayor Pro-Tem

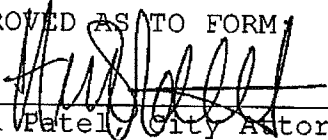
ATTEST:

  
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**Ana Barcia**

~~City Clerk~~ / Deputy City Clerk

APPROVED AS TO FORM

  
\_\_\_\_\_

Hema Patel, City Attorney

STATE OF CALIFORNIA       )  
                                      ) ss  
COUNTY OF LOS ANGELES    )

I, **Ana Barcia**, ~~City Clerk~~ / Deputy City Clerk of the City of Vernon, do hereby certify that the foregoing Resolution, being Resolution No. 2014-63, was duly passed, approved and adopted by the City Council of the City of Vernon at a regular meeting of the City Council duly held on Tuesday, October 21, 2014, and thereafter was duly signed by the Mayor or Mayor Pro-Tem of the City of Vernon.

Executed this 23 day of October, 2014 at Vernon, California.

  
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**Ana Barcia**  
~~City Clerk~~ / Deputy City Clerk

(SEAL)